

OS

5/10/2013

BROWNSVILLE DIVISION

FILE: 2012R10550

Un-SEALED 12/2/13

OCDETF

SUPERSEDING CRIMINAL DOCKETNO. **B-12-435-S1****INDICTMENT**

COUNTY: Cameron

Filed: MAY 22, 2012Superseding Filed: MAY 22, 2013Judge: HILDA G. TAGLE**ATTORNEYS:****UNITED STATES OF AMERICA****vs.**KENNETH MAGIDSON, USACHARLES E. LEWIS, AUSAJULIE HAMPTON, AUSAJODY YOUNG, AUSATOMAS YARRINGTON RUVALCABA (YOB: 1957) MEXICO (Cts. 1-5, 8,10,11) **WARRANT**FERNANDO ALEJANDRO CANO MARTINEZ (YOB: 1956) MEXICO (Cts.1,3-7,9) **WARRANT****CHARGE:** Ct. 1: RICO Conspiracy;

Total 18 USC 1962(d)

Counts Ct. 2: Conspiracy to Import Cocaine and Marijuana into U.S.;

(11) 21 USC 963

Ct. 3: Conspiracy to Launder Monetary Instruments;

18 USC 1956 (h)

Ct. 4: Conspiracy - False Statements to Financial Institutions;

18 USC 371 & 18 USC 1014

Ct. 5: Conspiracy to Commit Bank Fraud;

18 USC 1349

Cts. 6-10: Bank Fraud, Aiding and Abetting ;

18 USC 1344 and 2

Ct. 11: Conspiracy to Structure Transactions To Avoid Reporting Requirement;

18 USC 371 & 31 USC 5324

NOTICE OF FORFEITURE**PENALTY:** Ct. 1: 0 - LIFE, \$10 million or twice the gross gain or loss involved, not more than 5 yrs SRT, \$100 Special AssessmentCt. 2: 10 - LIFE, \$10 million or twice the gross gain or loss involved, not less than 5 yrs SRT, \$100 Special Assessment;Ct. 3: Not more than 20 years, \$500,000.00 or twice the gross gain or loss involved, not more than 3 years SRT, \$100 Special Assessment;Ct. 4: 5 years, Fine or twice the gross gain or loss involved, not more than 3 years SRT, \$100 Special Assessment;Cts.5-10: 30 years, \$1,000,000.00 or twice the gross gain or loss involved, not more than 3 years SRT, \$100 Special Assessment;Ct.11: 5 years, Fine or twice the gross gain or loss involved, not more than 3 years SRT, \$100 Special Assessment;

In Jail:

On Bond:

No Arrest: X

HSI-BRO: John Lyons

IRS-BRO: Joe Salinas

P R O C E E D I N G S:
